

WINDHAM ECONOMIC DEVELOPMENT COMMITTEE

Minutes - DRAFT

Windham Community Development Department Conference Room

June 24, 2011

Present: Chairman Ralph Valentine; members Sally D'Angelo, Bev Donovan, Al Letizio, Sy Wrenn, Jay Yennaco and Bob Young, Selectman Phil LoChiato

Excused: Paul Gosselin, Windham Community Development Director Laura Scott

Chairman Valentine opened the meeting at 7:38 a.m.

Point of Order: Bob Young asked if sub-committee minutes must be approved. Ralph explained that the sub-committee would have to approve them when reconvened.

Review of Minutes of June 10, 2011: Tabled until next meeting when more people would be in attendance.

Review of Survey Committees Conclusions of June 24th: Bob Young reviewed the report. Discussion was held and minor wording changes made. (See report by committee). Some questions on the report were very interesting and useful and a few required more study.

8:30 Bob Young left and Al Letizio took over the presentation.

8:45 Jay Yennaco left.

General discussion was held on the impact of the conclusions: No strong statements were included yet. All conclusions are easily backed by detailed analysis of the survey. A summary of the conclusions should accompany the report, followed by the conclusions, followed by the actual breakdown of the survey answers.

Motion by Phil LoChiato to charge the sub-committee with writing a narrative summary based on the Conclusions Report of June 24th. Bev seconded. Vote: 6, 0, 0

Upcoming dates: Bev Donovan reminded everyone of the Chamber's Business-After-Hours event at Canobie Lake Park on June 29th at 5:30. This is usually the largest BAH of the year. This is on the same night as the Planning Board Workshop at 6:00 at which time the design review plan will be discussed as well as the purposes of zoning areas.

Ralph reminded everyone that election of officers would be held at the next meeting, July 8th.

Motion to adjourn by Phil, second by Bev, 6, 0 passed.

Meeting Adjourned at 9:04

Respectfully submitted,
Sally D'Angelo acting for Secretary, Amy Spencer